



BOARD OF CERTIFIED REPORTERS

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Hearing Room 109

**October 10, 2013
1:30 P.M.**

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

G. Allen Sonntag
Hon. Peter Swann
Melissa Gonsalves
J. Tyrrell Taber

Telephonically Present:

Cheryl Cummings
Terri Faust

Absent:

Patricia Seguin
Kathleen Montalvo
Hon. Edward Bassett

OTHER ATTENDEES:

AOC Staff:

Mark Wilson
Debbie MacDougall
Arnita Oliver

Guests:

CALL TO ORDER

Called to Order By:

G. Allen Sonntag, Chair

Time:

1:43 P.M.

1) ADMINISTRATIVE ISSUES

1-A: Review, discussion, and possible action regarding the establishment of the 2014 Board meeting schedule.

Individual Addressing the Board: Debbie MacDougall

Discussion: At the October 7, 2013 meeting, a request was made that the Board meet on Tuesdays instead of the proposed day of Mondays. The dates listed below are the second Tuesday of the appropriate month in 2014.

Therefore, it is recommended the 2014 meeting calendar be set as follows:

February 11, 2014
April 8, 2014
June 10, 2014
August 12, 2014
October 14, 2014
December 9, 2014

Motion: Move to accept staff's recommendation to accept the 2014 meeting calendar.

Motion Proposals: First Hon. Peter Swann
Second Melissa Gonsalves

Motion Results: Pass

2) OTHER BUSINESS:

2 -A: Review, discussion, and possible action regarding proposed revisions to Arizona Code of Judicial Administration § 7-206.

Discussion: Discussion is held among the Board members and Judge Peter Swann makes the following motion:

“The Board supports revision to the rules that would ensure that everyone and I do mean everyone is subject to the same requirements as everybody else. That those requirements be calibrated to guarantee the sanctity of the record and that we recognize that right now there are legitimate threats to the sanctity of the record based upon current conditions in the industry, and I believe it is the further sense of the Board...I don’t mean to speak for it but I am proposing this language... that the current proposed revisions though well intentioned may not achieve that goal adequately and that’s the reason that we would recommend a task force. That the task force be appointed by the Supreme Court and that the members be selected for their varying perspectives and I say perspectives advisably. I don’t think that this is a time to have interest groups compete with one another. I think this is a time to bring together people with knowledge from various areas of the issue and that the court should appoint the members of the task force with due regard to the perspectives that people bring to the issue. If the court chooses to appoint such a task force, it should request that the task force produce a proposal in time for the December AJC meeting.”

Motion: Move to have the Division consider the Board’s motion to appoint a task force.

Motion Proposals:	First	Hon. Peter Swann
	Second	J. Tyrrell Taber
Motion Results:	Pass	

CALL TO THE PUBLIC

G. Allen Sonntag, Chair

Individuals Addressing the Board:

Marty Herder (addressed the Board prior to call to the public)
Dan Maynard
Michelle Balmer

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First J. Tyrell Taber
Second

Motion Results: Pass

Time: 2:31 P.M.

Initials: AO